



**State of Wisconsin
Homeland Security Council**

TONY EVERS
Governor

MAJ GEN DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
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MEETING NOTICE

Department of Military Affairs
2400 Wright Street, Classroom 230
Madison, WI

Wednesday, September 18, 2019
9:00 AM – 11:00 AM

AGENDA

9:00 AM: Closed session as under Wis. Stats. §19.85(1)(d)

1. Review and approval of the July 16, 2019 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing on intelligence and threats.

9:20 AM: Open session

5. Announcement of closed session discussion and action.
6. Review and approval of the July 16, 2019 open session meeting minutes.
7. Agency reports.
8. Working Group reports.
9. Briefing by the USDHS Office of Bombing Prevention on the Bomb-Making Materials Awareness Program (BMAP).
10. Briefing by Wisconsin Emergency Management on the draft Wisconsin Homeland Security Strategy 2019-2022.
11. Other business.
12. Set date, time, and place of next meeting.
13. Adjournment.